

EXHIBIT E



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Financial Crimes Enforcement Network
United States Department of the Treasury

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BSAR Transcript
BSA: 31000266505487 and DCN:

BSA:31 000266505487

Filing Information	
Type of Report	Continuing Activity Report
Filing Date	03/11/2024
Received Date	03/11/2024
Entry Date	03/12/2024
Amended	Prior BSA ID: 31000259112891
Submission Method	Electronic batch filing

Subject Information		
Subject 1 of 3 : *PSYCHE HEALING AND BRIDGING, LLC		
Role	Subject	
Individual/Organization	Organization	
Last(or Entity) Name	*PSYCHE HEALING AND BRIDGING, LLC	
EIN	932377864	
Form(s) of Identification	Identification Type	Other
	Identification Number	134873940160
	Other Text	SOS
	Issuing State Code	CT
	Issuing State	Connecticut
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	1969 N STATE STREET
		1969 N STATE ST - Enhanced
	City	PROVO
		PROVO - Enhanced
	State	UT
		UT - Enhanced
	ZIP Code	84604
		84604-1012 - Enhanced
	Country	US
		US - Enhanced
NAICS Code	6213	
NAICS Code Text	Offices of Other Health Practitioners	
Email(s)	BRIDGERJENSEN@GMAIL.COM	
Occupation/Type of Business	Health practice	
Corroborative Statement to Filer	No	
Relationship to Reporting	Institution TIN	340797057



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Subject Information		
Institution(s)	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	440751006113
	Financial Institution TIN	340797057
Subject 2 of 3 : *SINGULARISM		
Role	Subject	
Individual/Organization	Organization	
Last(or Entity) Name	*SINGULARISM	
EIN	920835772	
Form(s) of Identification	Identification Type	Other
	Identification Number	130076110140
	Other Text	SOS
	Issuing State Code	CT
	Issuing State	Connecticut
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailling address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	OREM
		OREM - Enhanced
	State	UT
		UT - Enhanced
	ZIP Code	84058-8141
		84058-8141 - Enhanced
	Country	US
US - Enhanced		
NAICS Code	8133	
NAICS Code Text	Social Advocacy Organizations	
Email(s)	BRIDGERJENSEN@GMAIL.COM	
Occupation/Type of Business	Religious/therapeutic services	
Corroborative Statement to Filer	No	
Relationship to Reporting Institution(s)	Institution TIN	340797057
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account Number	44075100[REDACTED]
	Financial Institution TIN	340797057
Subject 3 of 3 : JENSEN		
Role	Subject	



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Subject Information		
Individual/Organization	Individual	
Last(or Entity) Name	JENSEN	
First Name	BRIDGER	
Middle Name	L	
Gender Type	Male	
Date of Birth	09/06/1981	
SSN/ITIN	[REDACTED]	
Form(s) of Identification	Identification Type	Driver's license/State ID
	Identification Number	[REDACTED]
	Issuing State Code	CT
	Issuing State	Connecticut
	Issuing Country Code	US
Address(es)	Address Type	Subject permanent/mailing address
	Street Address	[REDACTED]
		[REDACTED] - Enhanced
	City	OREM
		OREM - Enhanced
	State	UT
		UT - Enhanced
	ZIP Code	84058-8141
		84058-8141 - Enhanced
	Country	US
Phone Number(s)	Type	Mobile
	Number	[REDACTED]-0102
Email(s)	BRIDGERJENSEN@GMAIL.COM	
Occupation/Type of Business	Therapist\Life Coach	
Corroborative Statement to Filer	No	
Relationship to Reporting Institution(s)	Institution TIN	340797057
	Relationship of Subject	Customer: Yes
Affected Account(s)	Account 1 of 2	
	Account Number	44075100[REDACTED]
	Financial Institution TIN	340797057
	Account 2 of 2	
	Account Number	44075100[REDACTED]
	Financial Institution TIN	340797057



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Suspicious Activity Information	
Amount Involved	\$68,441
Cumulative Amount	\$279,872
Date or Date Range of Activity	11/15/2023 - 02/05/2024
Money laundering	Suspicious EFT/wire transfers Suspicious concerning the source of funds
Other suspicious activities	Other: Negative news Transaction with no apparent economic, business, or lawful purpose
Financial instrument or payment mechanism	U.S. Currency Other Financial instrument or payment mechanism: EFT/ Wire
Financial product	Deposit account

Activity Location		
Financial Institution Location 1 of 1		
Type of Financial Institution	Depository institution	
Primary Regulator	OCC	
Legal Name	KEYBANK NA	
EIN	340797057	
Role in Transaction	Selling/Paying Location	
Address	Address Type	Address where transaction occurred
	Street Address	127 PUBLIC SQUARE
		127 PUBLIC SQ - Enhanced
	City	CLEVELAND
		CLEVELAND - Enhanced
	State	OH
		OH - Enhanced
	ZIP Code	44114-1226
		44114-1217 - Enhanced
	Country	US
		US - Enhanced
Internal Control File Number	CA3295626	
Branch Office Location 1 of 1		
Financial Institution Name	KEYBANK NA	
RSSD Number	0939173	
Address	Address Type	Address where transaction occurred
	Street Address	207 NORTH UNIVERSITY AVE
		207 N UNIVERSITY AVE - Enhanced
	City	PROVO
		PROVO - Enhanced



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Activity Location		
	State	UT
		UT - Enhanced
	ZIP Code	84603
		84601-2836 - Enhanced
	Country	US
		US - Enhanced

Filer Information		
Primary Regulator	OCC	
Filer Name	KEYBANK NA	
EIN	340797057	
Address	Address Type	Reporting party address
	Street Address	127 PUBLIC SQUARE
		127 PUBLIC SQ - Enhanced
	City	CLEVELAND
		CLEVELAND - Enhanced
	State	OH
		OH - Enhanced
	ZIP Code	44114-1226
		44114-1217 - Enhanced
	Country	US
		US - Enhanced
Type of Financial Institution	Depository institution	
RSSD Number	280110	
Internal control/file number	CA3295626	
Contact for Assistance	Full Name	AML UNIT
	Phone Number	(216) 813-4709
	Phone Type	Work

Law Enforcement Information
No Law Enforcement Information Available

Narrative
KeyBank Case Number: CA3295626
Case Name: BRIDGER L JENSEN
NTP-Drugs



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Narrative**INTRODUCTION:**

This supplemental review is the result of KeyBank's SAR monitoring process, involving KeyBank accounts 44075100[REDACTED] and 44075100[REDACTED] in the names of PSYCHE HEALING AND BRIDGING, LLC, SINGULARISM and BRIDGER L JENSEN. There was one prior investigation for this customer that resulted in one SAR filing (11/27/2023). The most recent investigation covered the timeframe of 07/14/2023 (opening) through 11/14/2023, which resulted in the SAR filing on 11/27/2023 for inbound wires from various individuals/ entity from unknown sources and merchant credits. Additional suspicious activity involved cash withdrawals as they had no clear economic purpose for the business type and CTR evasion. Furthermore, our customer was identified operating a magic mushroom therapy practice. Therefore, deposits associated as business proceeds could have been proceeds from the illicit sale of drugs. Since the last review, there were no alerts generated.

This investigation, which covers the time period of 11/15/2023 through 02/16/2024 (closure), disclosed continuing suspicious activity involving merchant service credits as they could be proceeds from the illicit sale of psilocybin, a schedule I controlled substance under Utah law. Additional suspicious activity involves cash withdrawals as there does not appear to be a clear business purposes for the activity given the nature of the business involves illegal controlled substances. The suspicious activity totals \$68,441 in accounts 44075100[REDACTED] and 440751006121 which occurred between 11/15/2023 through 02/05/2024 at KeyBank branch UT075. The cumulative amount of all suspicious activity being reported with this and the prior SAR which occurred between 08/02/2023 through 02/05/2024 is \$279,871.66. SAR warranted.

DETAILS OF INVESTIGATION:

According to bank records BRIDGER L JENSEN, 42 is the Controlling Party of PSYCHE BRIDGING AND HEALING and SINGULARISM. The customer is listed as the 50% Beneficial Owner of PSYCHE BRIDGING AND HEALING. External research revealed he is a life coach/therapist associated with UTAH PSYCHEDELIC THERAPY, MENTAL GURUS, REVEAL MYSELF, PSYCHEDELICCON and UTAH MUSHROOM THERAPY. These entities appear to provide therapy services specializing in clinical psychedelic integration. The customer holds a BS in Therapeutic Recreation/ Psychology from BRIGHAM YOUNG UNIVERSITY and Master of Psychological Counseling from UNIVERSITY OF PHOENIX. The customer has been a KeyBank customer since



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07/14/2023 and is listed as residing in Orem, UT. According to bank records and external research PSYCHE BRIDGING AND HEALING appears to be a therapeutic practice in Provo, UT and has been a KeyBank customer since 07/14/2023. According to bank records and external research SINGULARISM appears to a nonprofit group which held its ribbon cutting ceremony on Sept. 6th, 2023. The business appears to be a clinically informed spiritual wellness center plans to begin sessions Oct 1st, 2023. They have been a KeyBank customer since 08/01/2023. They are a grassroots team empowering the legal use of psychedelics for clinical and clergy leadership. The company advertises use of magic mushrooms (psilocybin) for therapeutic services. According to news articles in November 2023, psilocybin is a Schedule I controlled substance and under Utah law, it is illegal to possess or distribute. A recent effort to legalize psilocybin was not approved by the legislature, therefore use and distribution continue to be criminal offenses. JENSEN says they're protected by the Religious Freedom Restoration Act of the U.S. Constitution. The clinic claims they has taken every effort to accord with state and federal constitutional and statutory religious freedom authorities which would permit its religious practices. SINGULARISM is prepared to defend its religious freedom to, as a small religious minority group, partake of its religious rites and sacraments in a closed, supervised, and secure setting. Based upon research conducted by the Utah County Attorney's office, it does not appear that SINGULARISM has constitutional protections to either use of administer psilocybin. City of Provo Police Department released a statement regarding the business and how the mushroom treatment center is allowed to operate legally, and a spokesperson issued the following statement: Psilocybin is a Schedule I controlled substance and under Utah law, it is illegal to possess or distribute. A recent effort to legalize psilocybin was not approved by the legislature, therefore use and distribution continue to be criminal offenses. We have evaluated recent claims that use is protected under the Religious Freedom Restoration Act, and we believe those claims to be without merit. The position of the Provo Police Department is that officers will treat psilocybin as an illegal drug and will arrest or cite users and distributors and refer charges to the Utah County Attorney's Office. We have confirmed with that office that they intend to prosecute violators. A review of public records through Lexis Nexis, World-Check did not reveal any apparent adverse information.

As this case was initiated as part of KeyBank's SAR Monitoring process, this investigation only covers accounts in which suspicious activity was uncovered during the previous investigation. Other related accounts in which no suspicious activity was uncovered will not be reviewed unless required due to suspicious flow of funds or alerted activity.



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The clients maintain a total of two business checking accounts.

The focus of the investigation consists of the following accounts:

Business Checking account 44075100 [REDACTED] was opened on 07/14/2023 and closed on 02/16/2024. The account is titled PSYCHE HEALING AND BRIDGING, LLC, and BRIDGER L JENSEN. This account was reviewed from 11/15/2023 through 02/16/2024 (closure). Credits consists of eight direct deposits from INTUIT totaling \$17,026, appearing as merchant service credits. As the nature of the business involves illegal controlled substances, these deposits are considered suspicious as they could be from the illicit sale of psilocybin, a schedule I controlled substance under Utah law. Additional credits are primarily made up of transfers from internal related account 44075100 [REDACTED]. Cash withdrawals are made up of three transactions on 11/16/2023, ranging from \$950 to \$3,568, totaling \$7,418. While a decrease is noted, there does not appear to be a clear business purposes for the activity given the nature of the business involves illegal controlled substances. As such, cash withdrawals are deemed suspicious. Further suspicious debits include four direct withdrawals totaling \$26,054 to PSYCHE HEALING. The purpose of these debits is unknown and could be related to supply purchases. Debit activity not considered unusual includes payments with entities such as ADOBE, AMAZON, DOORDASH, ASPIRE HEALTH, EMPYREAN ADVISOR, FABIAN VANCOTT (lawyer), INTUIT, GOOGLE, VONAGE BUSINESS, and XFINITY. There are two Official Bank Check (OBC) purchases on 02/08/2024 totaling \$11,630, payable to BRIDGER L JENSEN, which are likely related to the account being closed. Suspicious activity identified.

Business Checking account 44075100 [REDACTED] was opened on 08/01/2023 an closed on 02/16/2024. The account is titled SINGULARISM and BRIDGER L JENSEN. This account was reviewed from 11/15/2023 through 02/16/2024 (closure). Credits consists of four direct deposits from INTUIT totaling \$17,943 appearing as merchant service credits. As the nature of the business involves illegal controlled substances, these deposits are considered suspicious as they could be from the illicit sale of psilocybin, a schedule I controlled substance under Utah law. No cash withdrawals occurred. Debits are made up of payments with entities such as AMAZON, APPLE, DOORDASH, GUSTO, INTUIT, COSTCO, WAL-MART, POSITIVEPSYCHOLOGY.COM and a \$6,125 OBC on 02/08/2024, payable to BRIDGER L JENSEN, which is likely related to the account being closed. Suspicious activity identified.



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A sampling of the suspicious activity is detailed below:

Account #44075100 [REDACTED]

Date	Amount	Description
11/15/2023	\$3,960.00	DIRECT DEPOSIT, INTUIT 77470515 DEPOSIT
12/6/2023	\$2,985.00	DIRECT DEPOSIT, INTUIT 70965005 DEPOSIT
1/2/2024	\$4,999.00	DIRECT DEPOSIT, INTUIT 65742965 DEPOSIT

Account #440751006113

Date	Amount	Description
11/16/2023	\$3,568.00	CASH WD- UT075
11/16/2023	\$2,900.00	CASH WD- UT075
11/16/2023	\$950.00	CASH WD- UT075
11/27/2023	\$7,618.00	DIRECT WITHDRAWAL, PSYCHE HEALING AKBBO ACH
1/2/2024	\$1,855.00	DIRECT DEPOSIT, INTUIT 65661185 DEPOSIT
1/10/2024	\$5,400.00	DIRECT DEPOSIT, INTUIT 08067655 DEPOSIT
1/18/2024	\$2,700.00	DIRECT DEPOSIT, INTUIT 39170425 DEPOSIT
2/5/2024	\$49.00	DIRECT DEPOSIT, INTUIT 19002505 DEPOSIT

The suspicious activity totals \$68,441 in accounts 44075100 [REDACTED] and 44075100 [REDACTED] which occurred between 11/15/2023 through 02/05/2024 at KeyBank branch UT075.

CONCLUSION:

This supplemental review is the result of KeyBank's SAR monitoring process, involving KeyBank accounts 44075100 [REDACTED] and



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440751006121 in the names of PSYCHE HEALING AND BRIDGING, LLC, SINGULARISM and BRIDGER L JENSEN. There was one prior investigation for this customer that resulted in one SAR filing (11/27/2023). The most recent investigation covered the timeframe of 07/14/2023 (opening) through 11/14/2023, which resulted in the SAR filing on 11/27/2023 for inbound wires from various individuals/ entity from unknown sources and merchant credits. Additional suspicious activity involved cash withdrawals as they had no clear economic purpose for the business type and CTR evasion. Furthermore, our customer was identified operating a magic mushroom therapy practice. Therefore, deposits associated as business proceeds could have been proceeds from the illicit sale of drugs. Since the last review, there were no alerts generated.

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Contents of File:

Customer and Account Profiles

Checks, deposited items and account statements

Cash and Wire Reports

Internet Research

Analytical Spreadsheet

Law Enforcement requests for documentation can be sent to lerequest@keybank.com